



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 2, 2008, the Board took the following action:

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Having assumed the Office of Chairman of the Board of Supervisors at 12 noon on Monday, December 1, 2008, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 8, 2009 or until the election or succession of his successor, Supervisor Don Knabe convened the regular meeting of the Board of Supervisors.

The Chairman called for nominations from the Board for Chair Pro Tem.

Supervisor Antonovich nominated Supervisor Molina to serve as Chair Pro Tem.

The Chairman declared the nominations closed.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Ridley-Thomas, Yaroslavsky, Antonovich and Knabe, Noes: None, Supervisor Molina was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 8, 2009.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel